

REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The [708th meeting of Senate](#) was held on March 22, 2023. The [Faculty Handbook](#) has been updated to reflect any approved policy changes. During the meeting, Senate undertook the following actions:

- received the Report of the Chair of Senate
- received the Report of the President and Vice-Chancellor
- received the Report of the Provost and Vice-President, Academic
- received the Report of the Vice-President, Research
- received an oral update from the Two Row Council
- engaged in a generative discussion regarding the “Impact of Generative AI on Education and Research”
- met *in camera* to consider a confidential report from the Governance Committee and for a confidential consultation with the Provost and Vice-President, Academic regarding the reappointment of an academic administrator

SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the 707th meeting of Senate held on February 22, 2023 and the Minutes of the Special Meeting held on March 15, 2023
- received a Report of the Actions of the Board of Trustees from the Board meeting held on March 2, 2023
- received a Report from the Academic Review Committee, and
 - approved the Request for Major Modification to reverse the instructional delivery of the programs in the Master of Public Health (MPH) and Master of Business Administration (MBA) program
 - approved the Four-Year Implementation Report on the cyclical review of the undergraduate and graduate programs in the Centre for Biotechnology
 - approved the four-Year Implementation Report on the cyclical review of the undergraduate and graduate programs in the Department of Chemistry
 - approved the Four-Year Implementation Report on the cyclical review of the undergraduate programs in the Centre for Neuroscience
 - approved the Four-Year Implementation Report on the cyclical review of the undergraduate and graduate programs in the Department of Computer Science
 - approved the Four-Year Implementation Report on the cyclical review of the undergraduate and graduate programs in the Department of Child & Youth Studies
 - approved the Request to Discontinue the BSc in Computing & Network Communications offered by the Department of Computer Science jointly with Sheridan College
- received a Report from the Undergraduate Program Committee, and
 - approved the submissions to the Undergraduate Calendar as outlined in the Report
- received a Report from the Graduate Studies Committee, and
 - approved the proposed addition of the Diploma in Game Studies to FHB III:B.5.3 (listing of Diplomas) as outlined in the Report
 - And updates the punctuation error (extra comma) in FHB III:B.5.2 (Master’s Degrees)
 - approved the submissions to the Graduate Calendar as outlined in the Report

- received a Report from the Governance Committee
- received a Report from the Information Technology and Infrastructure Committee
- received a Report from the Teaching and Learning Policy Committee
- received a Report from the Research and Scholarship Policy Committee

THIS REPORT CONSTITUTES A SUMMARY OF ACTIONS TAKEN DURING THE OPEN SESSION OF THE MEETING. ADDITIONAL INFORMATION REGARDING SENATE AND SENATE COMMITTEES IS AVAILABLE AT <https://brocku.ca/university-secretariat/senate/meetings/>.

Margaret A. Thompson, Associate University Secretary

March 28, 2023